

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

CRAIG CLAYTON

Case No.

23-6002-MPK

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Jan. 1, 2019 to Jan. 10, 2022 in the county of Essex in the
 District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. §§ 1956(h), (a)(1)(B)(i);
 18 U.S.C. § 1512

Offense Description

Conspiracy to Commit Money Laundering; and
 Obstruction of Justice

This criminal complaint is based on these facts:

See attached affidavit of Special Agent Lori Robinson

☒ Continued on the attached sheet.

/s/ Lori Robinson

Complainant's signature

Lori Robinson, Special Agent, HSI

Printed name and title

Sworn telephonically in accordance with Federal Rule of Criminal Procedure 4.1

February 21, 2023

Date: City and state: Boston, MA

Page Kelley
Judge's signature

Hon. M. Page Kelley, Chief U.S. Magistrate Judge

Printed name and title